## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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The Honorable John Engler, Governor and

Members of the State Administrative Board

A regular meeting of the <u>Finance and Claims</u> Committee was held at <u>11:00 a.m.</u> on <u>July 31, 2001</u>, those present being:

Chairperson: <u>Julie Croll, representing</u> Approved \_\_\_\_\_\_
State Treasurer Roberts

Member: Socorro Guerrero, representing Approved \_\_\_\_\_

Attorney General Granholm

Member: <u>Brian DeBano, representing</u> Approved \_\_\_\_\_

Governor John Engler

Others: Gary Darling, Randi Veneman, Bureau of State Lottery;

Wes Van Malsen of the Department of Career Development; Kevin Weissenburn, Department of Correction; Kristi Broessel of the Department of Community Health; Sherry Bond, Joseph Chin Jr., Arlene Oisten, of the Department

of Management and Budget; Jerry Crandall, MIRS

The Finance and Claims Committee regular agenda was presented.

Following discussion, Mr. DeBano moved that the regular agenda be recommended to the State Administrative Board for approval. The motion was supported by Ms. Guerrero and unanimously adopted.

Ms. Croll adjourned the meeting.